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Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

INDO
AMINES
LIMITED



11th April, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE Code:- 524648

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code - INDOAMIN

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 10th April, 2024 received from M/s. Bigshare Services Pvt. Ltd., (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2024.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of

Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by
TRIPTI MAHESH SHARMA
Date: 2024.04.11
17:33:11 +05'30'

Tripti Sharma
Company Secretary and Compliance Officer
Mem: A 39926

Encl as above

Date: 10/04/2024

INDO AMINES LTD FV RS. 5

W-38/39
M.I.D.C PHASE II
DOMBIVLI (EAST)
DIST THANE MUMBAI
PIN 421204

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,
For Bigshare Services Pvt. Ltd



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534